

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 7, 2003

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation to Jay Taylor in recognition of his many years of service to the citizens of Manchester.
4. Presentation by Dave Smith, MTA General Manager regarding bus route changes.

CONSENT AGENDA

5. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept Minutes

- A. Minutes of meetings held on May 21, 2002 and June 2, 2002.

Informational – to be Received and Filed

- B.** Communication from John Brisbin, Library Director, advising that the City Library will be receiving sealed bids for a group of surplus materials from its stacks.
- C.** Copy of a communication from Carol Murray, Commissioner of the State of NH Department of Transportation advising of contemplated awards.
- D.** Communication from Jerry Reese, Manager of Government Affairs of AT&T Broadband advising that the cable operator in our community, MediaOne of New Hampshire, Inc. has changed its name to Comcast of New Hampshire, Inc.
- E.** Communication from Patrick Carey, Director, ElPaso Corporation, submitting a Tennessee Gas Pipeline Facility Map.

Accept Funds and Remand for the Purpose Intended

- F.** Communication from Randy Sherman, Deputy Finance Officer, advising of the receipt of \$614.97 from Hannaford Food and Drug for purchase of supplies for the DARE 98 Project.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- G.** Communication from Deputy City Clerk advising that the Charter Commission has requested a budget of \$20,000 and for such purpose a Resolution has been submitted as follows:

“Authorizing the Finance Officer to effect a non-lapsing transfer of Twenty Thousand Dollars (\$20,000.00) from Contingency to the Charter Commission.”

REPORTS OF COMMITTEES

SPECIAL COMMITTEE ON ALCOHOL & OTHER DRUGS

- H.** Advising that it has adopted the following mission statement:

“The purpose of the Special Aldermanic Committee on Alcohol and Other Drugs is to make Manchester a healthier and safer community by working together to reduce alcohol and other drug problems.”

and noting that it has held discussions with Mr. Greg Townsend of the Elliot Hospital regarding issues and challenges they face as a major provider of health care in the community.

The Committee further notes that it has discussed HB179 regarding raising the age of majority from 17 to 18 years of age which would allow 17 year olds to remain in the juvenile system.

LADIES AND GENTLEMEN, YOU HAVE READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

6. Nominations to be presented by Mayor Baines, if available.
7. Ratify and confirm the nomination of Peter Favreau to succeed Robert Jobin as a member of the Highway Commission, term to expire January 16, 2006.
If the Board so desires, a motion is in order to ratify and confirm the nomination of Peter Favreau to succeed Robert Jobin as a member of the Highway Commission, term to expire January 16, 2006.
8. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.

9. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

11. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
12. Report(s) of Committee on Lands and Buildings regarding Derryfield Lease and Pearl Street School, if available.
Ladies and Gentlemen, what is your pleasure?
13. Communication from Leo Bernier, City Clerk, advising that Frank Guinta has resigned as a State Representative from District 50, and suggesting the Board may request the Secretary of State to have a special election for the purpose of filling the vacancy.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Diane Prew, Information Systems Director, requesting approval for execution of an internet access agreement with Verizon which contains an indemnification agreement.
Ladies and Gentlemen, what is your pleasure?
15. Communication from Frank Thomas, Public Works Director, submitting a retirement request for Joseph Bruno.
If the Board so desires, a motion is in order to accept Mr. Bruno's retirement request as submitted.
16. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a non-lapsing transfer of Twenty Thousand Dollars (\$20,000.00) from Contingency to the Charter Commission.”

A motion is in order that the Resolution pass and be enrolled.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

- 17.** Discussion relative to informing Verizon that if an amicable agreement with the City of Manchester regarding payment of bridge repairs is not made Verizon will be notified that they will have to remove their cables from the bridge.

(Tabled 10/15/02)

18. NEW BUSINESS

- a) Communications
- b) Aldermen

- 19.** If there is no further business, a motion is in order to adjourn.